



State of Utah

Department of
Environmental Quality

Dianne R. Nielson, Ph.D.
Executive Director

DIVISION OF DRINKING WATER
Kenneth H. Bousfield, P.E.
Director

Drinking Water Board
Anne Erickson, *Chair*
Myron Bateman, *Vice-Chair*
Ken Bassett
Daniel Fleming
Jay Franson, P.E.
Helen Graber, Ph.D.
Paul Hansen, P.E.
Laurie McNeill, Ph.D.
Dianne R. Nielson, Ph.D.
Petra Rust
Ron Thompson
Kenneth H. Bousfield, P.E.
Executive Secretary

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

**DRINKING WATER BOARD
MEETING**

May 11, 2007

1:00 p.m.

Place: DEQ's Offices
168 North 1950 West, Room 101
Salt Lake City, Utah 84116

Ken Bousfield's Cell Phone #: (801) 674-2557

1. Call to Order – Chairman Erickson
2. Roll Call – Ken Bousfield
3. Introductions – Chairman Erickson
4. Approval of Minutes – March 2, 2007
 - a) Approve Board Meeting Minutes
 - b) Review Itinerary Minutes
5. Public Hearing on “Body Politic”
6. SRF/Conservation Committee Report – Vice Chairman Myron Bateman
 - 1) Status Report – Ken Wilde
 - a) Project Priority List
 - b) Loan Origination Fee and Reauthorization of Loans that have not been Closed
 - 2) State SRF Applications
 - a) Enoch City Planning Loan (Julie)
 - b) Circleville (Mike G.)
 - c) Escalante Update (Karin)
 - 3) Federal SRF Applications
 - a) Croydon Deauthorization (Ken W.)
 - b) Portage Additional Funding (Julie)
 - c) Erda Acres Special Service District (Karin)

7. Authorization to Proceed with Rule Adoption – 2/LT2/LT1 – Patti Fauver
8. Mountain View Community Park Penalty Revision – Patti Fauver
9. Status on the Antimony Variance for the Town of Alta – Ken Bousfield
10. Chairman’s Report – Chairman Erickson
11. Directors Report
 - a) Division Reorganization – insert
 - b) Division Planning Retreat
 - c) Division Budget Issues – insert
 - d) Division’s Work with Lorna Rosenstein Regarding Fluoride – insert
 - e) 2007 DWSRF Capitalization Grant Application and Intended Use Plan - insert
12. News Articles
13. Letters
14. Next Board Meeting:

Date: July 13, 2007

Tour: Central Iron County Regional Tour

Tour: 9:00 a.m. - Board Meeting: 1:00 p.m.

Address to Meet for the Tour and Board Meeting:

Heritage Center

Festival Hall

105 North 100 East

Cedar City, Utah 84720

Contact: Nyman

Phone: (435) 865-2896

Time: 9:00 a.m.

Lunch: Cedar Creek Restaurant

86 South Main Street

Cedar City, Utah 84720

Phone: (435) 586-6311

Reservations Under: Division of Drinking Water
15. Other
16. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Jennifer Burge, Office of Human Resources at: (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.